

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, December 21, 2016
The Utility Board met at the Utility Business Office

Brian Bess called the meeting to order.

Board Members Present:

Brian Bess
Greg Coffin
Michael Singleton
Dale Gardner
Phil Starkey

Others present:

Les Day	Facility Manager
Mike Pavey	Mayor
Geoff Wesling	Utilities Attorney
Steve Gress	Donohue & Associates

Butch Singleton motioned to approve the minutes from the November 21, 2016 meeting. Phil Starkey seconded the motion. The motion carried.

Brian Bess told everyone that he had signed the contract with Bowen, the contractor for WWT Phase #3, on Monday.

Steve Gress with Donohue & Associates told the board that he was reporting the final update for the Phase #3 project. The project completion date is scheduled for November 30, 2017. There will be monthly progress updates and that the official starting date of the project will be January 3, 2017.

There will be a Wage Compliance Officer to review Bowen's wages for the project. The officer is Jodi Comer. Jodi's contract price is in the amount of \$10,000.00. Butch Singleton motioned to approve Jodi's contract. Greg Coffin seconded the motion. The motion carried.

Steve Gress presented the board members with Amendment #6 which was discussed at the November board meeting. Butch Singleton motioned to approve the Amendment. Phil Starkey seconded the motion. The motion carried.

Next on the agenda was a discussion concerning the Filter Media at the Water Plant. Les Day told everyone that the media should be changed out every 10 years. It was last changed out in 2002.

Les had received three quotes. The lowest quote of \$23,588.17 came from Carbonite. Besides being the lowest quote, Carbonite also had the shortest lead time of 3 weeks. Phil Starkey motioned to approve using Carbonite for the project. Dale Gardner seconded the motion. The motion carried.

Les then told the board that he would like to purchase a 2007 refurbished Vac-truck for the Wastewater plant. With the trade-in of the current Vac-truck, the price would be \$119,000.00. He also told the board members that the servicemen would have to get their CDL licenses to drive the truck. Since there was only one quote for a Vac-truck, Mayor Pavey and the board members told Les that he would need to get quotes from two other companies due to the price of the truck. The matter was tabled.

Geoff Wesling updated everyone on the case against Stephen Schofner. Mr. Schofner sent a letter to Geoff offering \$2,400.00 to settle the case. Mr. Schofner also stated in his letter that he would make payments of \$100.00 per month until the \$2,400.00 was paid off. Geoff recommended that the board members refuse this offer. The board members agreed that they would take a lump sum of \$4,000.00. Geoff will forward this information to Mr. Schofner.

Mayor Pavey told everyone that currently every city department has a City Council Liaison. It has been mentioned to him several times that there needs to be a liaison for the Utilities. The board members agreed that it would be a good idea.

Butch Singleton checked claims for the month. Butch motioned to approve claims. Dale Gardner seconded the motion. The motion carried.

The motion to adjourn was unanimous. The motion carried.

The next regularly scheduled meeting will be Wednesday, January 18, 2017 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.